

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, April 6th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on personnel manual items.
Executive Session (5 ILCS 120/2 (c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

New Business

1. Discussion and action on setting meeting rules.
2. Discussion and action on CHI Easement.
3. Discussion and action on 2015-2016 Budget.

Approve Expenditures

Adjourn